# Rahway Redevelopment Agency

## **AGENDA**

Regular Meeting September 20, 2023 6:30 P.M.

#### **CALL TO ORDER**

The Meeting shall be called to order at 6:30pm in the Municipal Council Chambers at Rahway City Hall.

#### OPEN PUBLIC MEETINGS ACT

In accordance with the Open Public Meetings Act of the State of New Jersey, notice of this meeting was provided by:

1. Sending sufficient notice to the Redevelopment Agency's designated newspapers, the Local Source, the

Star-Ledger, and Home News Tribune

2. Posting notice of this meeting on the City of Rahway website and on the Municipality's Public **Bulletin Board** 

#### PLEDGE OF ALLEGIANCE

Commissioners, officials, and public attendees shall salute to the flag.

ROLL CALL On a call of the roll, the following Board Members and Officials should be present:

#### **BOARD**

Tony Dalmau, Commissioner Mary Gustofson, Commissioner Timothy Nash, Commissioner Thomas O'Reilly, Commissioner Ebony Parham, Commissioner Jeremy Mojica, Vice Chairman Armando Sanchez, Chairman

#### **APPROVAL OF MINUTES**:

The minutes of the following meetings shall be moved, seconded, and then adopted by roll call vote:

August 23, 2023 Special Meeting

#### **COMMENTS FROM THE PUBLIC:**

Any member of the public who wishes to provide comments shall do so at this time (two-minute max. per person).

#### **RESOLUTIONS:**

26-23 – RESOLUTION AUTHORIZING ESTERBROOK SENIOR HOUSING, LLC AS A CONDITIONAL REDEVLOPER FOR BLOCK 151, LOTS 7, 20, 21, 22, & 23 AND AUTHORIZING THE EXECUTION OF AN INTERIM COSTS AGREEMENT.

27-23 – RESOLUTION AUTHORIZING T & M TO UNDERTAKE ENVIRONMENTAL DUE DILIGENCE FOR BLOCK 151, LOTS 7, 20, 21, 22, & 23.

#### **TREASURER'S REPORT**:

Frank Ruggiero, Treasurer, will update commissioners on the August 2023 Treasurer's report.

#### **ENGINEERING REPORT**:

Kevin Boyer of Colliers Engineering and Design will present his verbal report.

### **EXECUTIVE DIRECTOR'S REPORT**:

Robert Landolfi will present his verbal report.

#### **CORRESPONDENCE**:

No correspondence.

#### **COMMISSIONER'S COMMENTS:**

Any Commissioner who wishes to provide comments shall do at this time.

### **ADJOURNMENT**:

There being no further business, the meeting shall be adjourned.